

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – September 8, 2003, 3:00 PM**  
**73-710 Fred Waring Drive, Conference Room 115**  
**Palm Desert, CA 92260**

**AGENDA**

1.0 Call to Order

2.0 Approval of Minutes of July 14, 2003 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Action Items

4.1 Resolution 2003-11 approving a grant to The Nature Conservancy to assist with acquisition of approximately 8,860 acres between the Indio Hills and Joshua Tree National Park. [See Attachment 1.]

4.2 Resolution 2003-12 approving acceptance of a conservation easement from the City of Rancho Mirage on approximately 26 acres adjacent to the land on which the Conservancy already holds a conservation easement. [See Attachment 2.]

5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

6.0 Reports [See Attachment 4]

6.1 Acquisitions and Funding

6.2 MSHCP/NCCP

6.3 Attorney General's Report

6.4 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

7.0 Adjourn to November 3, 2003 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.